

**UNITED STATES v. DANIEL RUBIN, DANIEL NOURANI, GLEN SANTHA and
SCOTT HALPERIN
- CRIMINAL DOCKET #CR-04-0232 USAO #2003R00759**

Before the Honorable David G. Trager, United States District Judge, Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York

| <u>DEFENDANT</u> | <u>SENTENCING DATE</u> | <u>RESULT</u> |
|-------------------------|---|----------------------|
| DANIEL RUBIN | Status Conference 11/18/05 at 11:30 AM | |
| DANIEL NOURANI | Sentencing date pending | |
| GLEN SANTHA | Sentencing date pending | |
| SCOTT HALPERIN | Status Conference 9/16/05 at 12:00 PM | |